



NEWBERG PUBLIC LIBRARY ADVISORY BOARD
Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

AGENDA
April 28, 2016 7:00 P.M.
NEWBERG PUBLIC LIBRARY

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - Board Members: Corina Kanen, Chair; Geoff Godfrey, Vice Chair; Crystal Garcia; Chris Koch; Kerrie Allen
 - Library Director: Leah M. Griffith
- III. CONSENT CALENDAR
 - 1. Accept March 2016 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for March, 2016
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
 - 1. Library Foundation Bylaws
- VI. BUSINESS
 - 1. Review Library Meeting Room Policy FINAL
 - 2. Library Board Recruitment
 - 3. Strategic Plan-Work Plan report
 - 4. Budget for 2016-17
- VII. REPORTS
 - 1. Library Director
 - a. Letter to School District Regarding Teacher-Librarians
- IX. NEXT MEETING/STEPS
 - 1. Library Board Meeting May 19, 2016 7:00 pm
- X. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.